

MINUTES
Irving City Council Work Session
Thursday, June 30, 2022 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on June 30, 2022 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

2 City Operations Update

-July 4th Sparks & Stripes Celebration Update

Megan Gordon, Special Events Supervisor, detailed the plans for the July 4th celebration.

3 Review of Regular Agenda

CONSENT AGENDA

6 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #6 to the 2021-22 Fiscal Year Budget

Bret Starr, Chief Financial Officer, outlined the proposed changes to the budget.

12 Resolution -- Awarding a Contract to Tiseo Paving Co., in the Amount of \$6,393,387.00 for the Regent Blvd. Reconstruction Project (Belt Line Rd to Kinwest Pkwy)

Dave Springob, Engineering Manager, described the Regent Blvd. reconstruction project.

Council asked for information on how often construction contracts come back for amendments to compare initial bids and final costs.

16 Resolution -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Avion Management Company, LLC in an Amount Not to Exceed \$4,461,458.93 Upon Annual Qualification

Bryan Haywood, Economic Development Manager, detailed the proposed amendments to the economic incentive agreement with Avion Management Company.

- 17** Resolution -- Approving Single Source Contract with Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of \$250,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two Year Term

Aaron Hayes, Fleet Assistant Manager, described the supply chain issues related to receiving parts and staffing concerns.

Victor Conley, Fire Chief, outlined the age of the Fire Department fleet.

- 35** Ordinance -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

Bret Starr, Chief Financial Officer, presented information on the proposed changes to the tax exemptions for disabled or 65 years of age or older.

Council discussed the significant property value increases that impact the home owners.

ZONING CASES AND COMPANION ITEMS

- 36** Resolution -- Sign Variance 2022-03-635 - Considering a Sign Variance to Allow a New Monument Sign to Exceed the Maximum Height of a Monument Sign, and to Allow an Electronic Sign Face to Exceed 40 Square Feet - Property Located at 500 West Las Colinas Boulevard - Artografx, Applicant - City of Irving, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval.

- 37** Ordinance -- ZC22-0006 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to Allow an Accessory Building to Encroach into the Rear and Side Yard Setbacks, and to be 9.25 Feet from the Principal Structure - Approximately 0.19 Acres Located at 523 Mimosa Street - Jason Johnson, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff sees no undue hardship.

- 38** Ordinance -- ZC22-0017 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" for a Variance to the Front Setback for a Carport - Approximately 0.17 Acres Located at 1536 Priscilla Lane - Gloria Segovia, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff sees no undue hardship.

- 39** Ordinance -- CP22-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Compact Neighborhood" - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 40** Ordinance -- ZC22-0019 - Considering a Zoning Change from S-P "Site Plan - Day School, Day Nursery, Kindergarten and Private School Uses" to S-P-2 (R-2.5) "Generalized Site Plan - Four-Family Residential" to Allow a Triplex with a Variance to the Minimum Front Yard Setback - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 41** Ordinance -- ZC22-0023 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Parking Setback and Minimum Parking Spaces - Approximately 4.976 Acres Located at 3244 North Skyway Circle - McDaniel & Associates, Applicant; Skyway Warehouse LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff sees no undue hardship.

- 42** Ordinance -- ZC22-0027 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Front Yard Setback and Minimum Parking Spaces - Approximately 10.302 Acres Located at 8800 Sterling Street - Velocis 8800 Sterling JV, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff sees no undue hardship.

- 43** Ordinance -- ZC22-0028 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to R-3.5 "Two-Family Residential 3.5" to Allow Duplex Uses - Approximately 0.564 Acres Located at 2040 East Irving Boulevard - AG General Co., LLC, Applicant; Rita W. Mitchell, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission.

- 44** Ordinance -- ZC22-0029 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway", Hotel and Multifamily Uses and State Highway 161 Overlay District to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and State Highway 161 Overlay District to Allow a Restaurant with Accessory Alcoholic Beverage Sales - Approximately 0.158 Acres Located at 5981 High Point Drive - Tupelo Honey Hospitality Corporation, Applicant; 114/161 Retail, LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council recessed at approximately 2:25 p.m.

Council reconvened from recess at approximately 2:40 p.m.

4 Discussion on City Boards and Commissions

- Reappointments
- General Board Ordinance

Council discussed the current reappointment process for board members and elected to proceed with automatic reappointments but create some criteria, such as attendance, get rid of excuses or unexcused attendances, and to make the attendance requirement a 75% minimum attendance, while getting rid of any other attendance criteria. Staff will work on coming up with additional criteria as needed.

5 Future in Focus Department Presentations

- Communications

April Reiling, Communications Director, presented the Future in Focus for the Communications Department.

Council discussed the importance of Spanish language communications.

- Municipal Court

Jennifer Bozorgnia, Interim Municipal Court Director, presented the Future in Focus for the Municipal Courts Department.

- Human Resources

Jill McAdams, Human Resources Director, presented the Future in Focus for the Human Resources Department.

Mayor Stopfer asked for information on vacancies throughout the City and the tenure of the current employees.

Council and staff discussed total compensation, including benefits and additional training. They also discussed various ways to engage with the homeless.

- Parks and Recreation

Joseph Moses, Parks and Recreation Director, presented the Future in Focus for the Parks and Recreation Department.

Council and staff discussed promoting the downtown area and sponsorship opportunities.

- Library Services

Corine Barberena, Interim Library Director, presented the Future in Focus for Library Services.

6 Solid Waste Services Collection Strategies Discussion

Travis Switzer, Solid Waste Services Director, presented various options to change the trash collection program in the interim while the automated trash collection program is under review.

It was the consensus of the Council to increase the pay range and see if the new wages increase the staffing levels before implementing any changes to the trash collection program.

Council adjourned at approximately 5:21 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer